

NS/LEGAL/2015-16/BSE/2015

July 2, 2015

The BSE Ltd.,
Corporate Relationship Department
25th Floor, P.J. Towers
Dalal Street, Fort,
MUMBAI 400 001.

Kind Attn : Ms. Sapna Mathukia – Relationship Manager

Dear Madam,

**Sub : Board Meeting for taking on record the Audited Financial Results
for the Quarter and Year ended 31st March, 2015**

Further to our letter dated 22nd June, 2015 and our letter of even date, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, the 13th July, 2015** at the Registered Office of the Company, at Swastik Chambers, 6th Floor, Sion Trombay Road, Chembur, Mumbai 400 071, interalia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2015.

Please also take notice that at the above meeting the Board will also consider the closure of the Register of Members and Share Transfer Books of the Company (fixing the date of Book Closure).

We are also simultaneously issuing the required press release of the aforesaid Board Meeting.

As informed vide our letter dated 23rd June, 2015, the Company had decided that the close period i.e. "Closure of Trading Window for Insider" covered under Code of Conduct of the Company for prohibition of Insider Trading which had commenced from 5.30 p.m. on 22nd June, 2015 was to end after 24 hours of declaring Results on 2nd July, 2015. However, due to the postponement of the Board Meeting, the "Closure of Trading Window for Insider" will continue and end after 24 hours of declaring the Results on 13th July, 2015.

Thanking you,

Yours faithfully
For PETRON ENGG. CONSTN LTD.,


NARESH SHAH
SR. V. P. (LEGAL) & COMPANY SECRETARY

✓ CC: The National Stock Exchange of India Limited
Cc: NSDL
Cc: CDSL
Nvs.rr

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